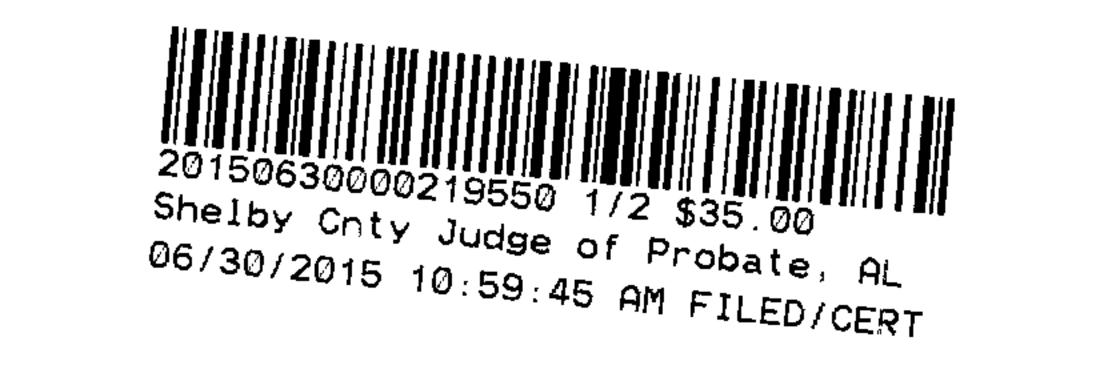
## **FINC.** Employers Mutual Casualty Company



OFFICIAL BOND	
BOND NO. <u>S440789</u>	
THE STATE OF ALABAMA, Shelby County  Know All Men By These Presents	
That we Amy Malcom as Principal & EMPLOYERS MUTUAL CASUALTY COMP Surety are held and firmly bound unto the State of Alabama, in the sum of Twenty-Five Thousand and (\$25,000.00) Dollars, for the payment of which well and truly to be made and done, we bind ourselves, of executors, administrators and assigns, firmly by these presents, and we hereby waive our right to claim personal exempt under the laws of Alabama.	No/100 our heirs,
Sealed with our seals, and dated this 5th day of June , 2015.	
The condition of the above obligation, That whereas the above bound Amy Malcom	
	o offico
of Notary Public on the 30th day of Unc 2015; for the term of 4 years from the 30th	
	_day of
June 2015 in Precinct No in and for said County.	
Now, if the said Amy Malcom shall faithfully perform and discharge all the dutie office during his continuance therein then the above obligation to be void, otherwise to remain in full force and effective during his continuance therein then the above obligation to be void, otherwise to remain in full force and effective during his continuance therein then the above obligation to be void, otherwise to remain in full force and effective during his continuance therein then the above obligation to be void, otherwise to remain in full force and effective during his continuance therein then the above obligation to be void, otherwise to remain in full force and effective during his continuance therein then the above obligation to be void, otherwise to remain in full force and effective during his continuance therein the above obligation to be void, otherwise to remain in full force and effective during his continuance therein the above obligation to be void, otherwise to remain in full force and effective during his continuance therein the above obligation to be void, otherwise to remain in full force and effective during his continuance the continuance during his continuance during	ect.
Amy Malcom [Mu] Malcom]	(L.S.)
	(L.S.)
EMPLOYERS MUTUAL CASUALTY COMPANY	(L.S.)
Allyon Part BY: Allyon Dat	
Authorized Resident Agent  Allison Dart  Altorney-in-Fact	(L.S.)
Taken and approved this 30th day of 4me, 2015	7
The second of th	2
Judge of Probate	
THE STATE OF ALABAMA,  Shelby County  OATH OF OFFICE	
I, Amy Malcom solemnly swear that I will support the constitution of the United and the constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and discharge the duties of the office upon which I am about to enter, to the best of my ability. So help me God.	
Subscribed and sworn to before me this $10^{\frac{11}{2}}$ day of $30^{-1}$ , $2015$ .	
Notary Public	<del></del>

MY COMMISSION EXPIRES MAY 8, 2019



P.O. Box 712 • Des Moines, IA 50306-0712

No. B22056

## CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT

- 1. Employers Mutual Casualty Company, an Iowa Corporation
- 2. EMCASCO Insurance Company, an Iowa Corporation

KNOW ALL MEN BY THESE PRESENTS, that:

- 3. Union Insurance Company of Providence, an Iowa Corporation
- 4. Illinois EMCASCO Insurance Company, an Iowa Corporation
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- 6. EMC Property & Casualty Company, an Iowa Corporation
- 7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint: DAVID J. POUNDSTONE, JULIE OAKES, TOREY ELMORE, ALLISON DART

its true and lawful attorney-in-fact, with full power similar nature as follows:	and authority conferred to sign, seal	l, and execute its lawful bonds, undertakings, and o	ther obligatory instruments of a		
In an amount not exceeding Seven Hundred F	ifty Thousand Dollars	•••••••••••••••••••••••••••••••	\$ 750,000.00		
and to bind each Company thereby as fully and the acts of said attorney pursuant to the authority		ents were signed by the duly authorized officers of confirmed.	each such Company, and all of		
The authority hereby granted shall expire	AUGUST 1, 2016	unless sooner revoked.			
AUTHORITY FOR POWER OF ATTORNEY					

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at a regularly scheduled meeting of each company duly called and held in 1999:

RESOLVED: The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them, to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS THEREOF, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed this

8th day of	MAY , 201	<u>5</u>		A 1
Seals		Anne D. Kelley	Murry	July 1
CASCO INSURANCA	COMPANIORPORALORP	Bruce G. Kelley, Chairman of Companies 2, 3, 4, 5 & 6; President	Michael Freel Assistant Vice	
SEAL	1863 3 1953 1953	of Company 1; Vice Chairman and CEO of Company 7		
A TOWA TOWA	AMON A 30 MAN A 10WA A 10WA	On this 8th day of	MAY	AD 2015 before me a
SURANCE	NSURANCE ORPORANCE CARPORANCE	Notary Public in and for the State of Iowa, who, being by me duly sworn, did say the President, Vice Chairman and CEO, a	at they are, and are kn	lown to me to be the Chairman,
SEAL	SEAL SEAL SEAL	respectively, of each of The Companies seals of said corporations; that said instri	above; that the seals a ument was signed and	affixed to this instrument are the sealed on behalf of each of the
AWA	NORTH DAKOTA	Companies by authority of their respective and Michael Freel, as such officers, ack	nowledged the execution	<b>7</b>
MUTUA	KATHY LYNN LOVERIDG	voluntary act and deed of each of the Co My Commission Expires October 10, 201	•	
A CONTRACTOR OF THE PARTY OF TH	Commission Number 78076  My Commission Expires	- Houry R	in and for the State of	idae_
'S CRAN	70w October 10, 2016	) Notary/Public	in and for the State of	lowa//

**CERTIFICATE** 

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on \_\_\_\_\_\_\_ MAY 8, 2015 \_\_\_\_\_\_ on behalf of:

DAVID J. POUNDSTONE, JULIE OAKES, TOREY ELMORE, ALLISON DART



are true and correct and are still in full force and effect.

Shelby Cnty Judge of Probate, AL 06/30/2015 10:59:45 AM FILED/CERT

 LED/CERT

Vice President